

The Washington City Council met in a continued session on Monday, September 25, 2006 at the Municipal Building at 6:00 p.m. Present were: Judy Jennette, Mayor; Darwin Woolard, Mayor Pro tem; Ed Gibson, Councilman; Richard Brooks, Councilman; Archie Jennings, Councilman; Mickey Gahagan, Councilman; James Smith, City Manager; Franz Holscher, City Attorney; and Rita A. Thompson, City Clerk.

Mayor Jennette called the meeting to order and Councilman Gibson delivered the invocation.

### **APPROVAL/AMENDMENTS TO AGENDA**

Mayor Jennette asked that two items be added to the agenda: (1) Airport RFP's applications and (2) Set a date for a Pre-Planning Session. Councilman Jennings added a discussion on Cleanwater Management Trust meeting in Washington on October 8 & 9<sup>th</sup>.

On motion of Councilman Jennings, seconded by Councilman Gahagan, Council unanimously approved the agenda, as amended.

### **AIRPORT RFP'S APPLICATIONS**

Mayor Jennette stated that two applications were received for managing the Airport. She recommended the City have a subcommittee consisting of herself, City Manager, a Councilmember and two former Airport Commission members (Patrick Nash being one), and Franz Holscher, to review the proposals and make a recommendation.

On motion of Mayor Pro tem Woolard, seconded by Councilman Gibson, Council unanimously agreed to form the subcommittee to review the Airport RFP, as suggested.

### **PRE-PLANNING SESSION**

Council agreed to hold a Pre-Planning Session on Monday, October 30<sup>th</sup> at 1:00 p.m. The City Clerk will find a location for the session.

### **CLEAN WATER TRUST MEETING**

Clean Water Trust officials are meeting in Washington on October 8<sup>th</sup> and October 9<sup>th</sup>. The City Clerk will find out when they invited the Council members to join them.

On motion of Mayor Pro tem Woolard, seconded by Councilman Gibson, Council unanimously agreed to go into closed session under G.S. 143-318.11(a)(6) Personnel.

On motion of Councilman Jennings, seconded by Mayor Pro tem Woolard, Council unanimously agreed to come out of closed session at 8:30 p.m.

### **APPROVE – INTERNAL AFFAIRS INVESTIGATION OF WASHINGTON POLICE DEPARTMENT**

On motion of Councilman Gahagan, seconded by Mayor Pro tem Woolard, Council unanimously accepted Berger & Associates' proposal to conduct an internal affairs investigation of the Washington Police Department.

### **ANNOUNCEMENT – CLEAN WATER TRUST DINNER**

The Clean Water Trust Fund dinner will be Sunday, October 8<sup>th</sup> at 7:00 p.m.

On motion of Mayor Pro tem Woolard, seconded by Councilman Jennings, Council unanimously adjourned the meeting.

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**Rita A. Thompson, CMC  
City Clerk**